



AGENDA

Meeting of the Board of Library Trustees of the La Grange Park Public Library District, March 17, 2021 at 7:00pm, in the library, 555 N. La Grange Road, La Grange Park, IL 60526. To join via Zoom, please use the invitation below.

1. Call meeting to order
2. Roll call
3. Pledge of Allegiance
4. Introduction of visitor(s)
5. Public comment
6. Staff report
7. Trustee reports
8. Consent Agenda (Roll call vote). Motion to approve:
 - a. Minutes of previous meeting(s)
 - b. Invoices to be paid in the amount of \$25,037.36
Checks from Wintrust Bank numbered 35673-35713
9. Unfinished business: Discussion of COVID-19 response/Vaccine Memo
10. New Business
 - a. Discussion of draft budget for fiscal year 2021/2022
 - b. Approval of Resolution 2021-03R to Support Funding of a Statewide Database for Illinois Libraries
 - c. Review of Unattended Child Policy
 - d. Review of Posting and Distribution of Non-Library Materials Policy
11. Communications (includes emails to the board)
12. Executive session: 5 ILCS 120/2(c)(3) Appointment for a Public Office
13. Final action on executive session
14. Adjournment

Topic: March Board Meeting

Time: Mar 17, 2021 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85087252513?pwd=bS8yR2s3OWRwNERDamI6UmxYU3prdz09>

Meeting ID: 850 8725 2513

Passcode: 961885

One tap mobile

+13126266799,,85087252513#,,,,*961885# US (Chicago)

Dial by your location:

Find your local number: <https://us02web.zoom.us/j/85087252513?pwd=bS8yR2s3OWRwNERDamI6UmxYU3prdz09>

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